

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - September 19, 2008**
6. **Report of City Officials.**

a) **Report of the Clerk of the Board of Aldermen**
none

b) **Office of the Mayor**

B.B.#115	Young	9/24/08	68108
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7. **Petitions and Communications.**
none

8. **Board Bills for Perfection - Informal Calendar.**

HH [B.B.#114](#) - Hanrahan/Carter - An ordinance pertaining to massage therapist and massage facilities; containing an emergency clause.

STR [B.B.#95FS](#) - Boyd/Ortmann/King/Carter/Flowers/Williamson - An ordinance pertaining to cruising and that no person age sixteen or older, shall engage in cruising within the boundaries of any city park, or alleyway of the City; containing an emergency clause.

9. Board Bills for Third Reading - Informal Calendar.

none

10. Resolutions - Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#230](#) - Williamson - An ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Vernon at the east curb line of Union and containing an emergency clause.

[B.B.#231](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Mayor to submit a 2009 Annual Action Plan to the Housing and Urban Development to apply for funding under the Federal Community Development Block Grant, HOME Investment, Emergency Shelter Grant and Housing Opportunities for Persons with AIDS; and containing an emergency clause.

[B.B.#232](#) - Conway - An ordinance establishing the Shaw Special Business District, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

[B.B.#233](#) - Conway - An ordinance submitting to the qualified voters residing in the Shaw Special Business District a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an election on March 3, 2009; containing an emergency clause.

11. First Reading - (cont.)

[B.B.#234](#) - Heitert - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 6200-6400 blocks of South Kingshighway as “Gregory J. Erson Boulevard.”

[B.B.#235](#) - Young - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) Mason from Hickory 2) 15’ wide east/west alley in City Block 152 bounded by Hickory, 6th, I-44 and Mason 3) Sixth from Hickory southwardly.

12. Reference to Committee of Board Bills.

STR	B.B.#230 - #234 - #235
HUDZ	B.B.#231
W&M	B.B.#232 - #233

13. Second Reading and Report of Standing Committees

PE [B.B.#116](#)CS - Gregali - An ordinance relating to the appointment and rates of compensation of certain employee’s of the License Collector’s Office, containing an emergency clause.

PE [B.B.#117](#)CS - Gregali - An ordinance establishing the salaries of employees of the Office of the Circuit Attorney; containing an emergency clause.

PE [B.B.#118](#)CS - Gregali - An ordinance establishing the salaries of employees of the Parking Division; containing an emergency clause.

13. Second Reading - (cont.)

- PE** [B.B.#119CS](#) - Gregali - An ordinance establishing the salaries of employees of the Treasurer's Office; containing an emergency clause.
- PE** [B.B.#121CS](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City of St. Louis Medical Examiner's Office.
- PE** [B.B.#122CS](#) - Gregali - An ordinance to repeal Ord. 67812, establishing the salaries of employees in the Sheriff's Office; containing an emergency clause.
- PE** [B.B.#123CS](#) - Gregali - An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; containing an emergency clause.
- PE** [B.B.#124CS](#) - Gregali - An ordinance relating to the employees and salaries of the Collector of Revenue; containing an emergency clause.
- PE** [B.B.#219CS](#) - Gregali - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

14. Report of Special Committees.

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection.

none

17. Third Reading Consent Calendar.

TC [B.B.#198](#) - Young - An ordinance recommended and approved by the Airport commission, the Board of Public Service and the Board of Estimate and Apportionment, establishing and authorizing a public work and improvement program (Building & Environ Projects-Security Systems) at Lambert Airport; containing a severability and an emergency clause.

TC [B.B.#199](#) - Young - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute a Ninth Amendment to the Indenture of Lease between the City and Lambert Field Fueling Facilities Corporation; containing a severability and an emergency clause.

TC [B.B.#200](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute, between the City and Vanguard Rental Car/d/b/a Alamo and National Rent A Car; containing a severability and an emergency clause.

TC [B.B.#201](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Avis Rent A Car; containing a severability and an emergency clause.

17. Third Reading Consent - (cont.)

- TC** [B.B.#202](#) - Young - An ordinance recommended by the Board of Estimate Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Budget Rent A Car; containing a severability and an emergency clause.
- TC** [B.B.#203](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Enterprise Leasing d/b/a Enterprise Rent A Car; containing a severability and an emergency clause.
- TC** [B.B.#204](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and Missouri Rental & Leasing d/b/a Dollar Rent A Car; containing a severability and an emergency clause.
- TC** [B.B.#205](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and The Hertz Corporation; containing a severability and an emergency clause.
- TC** [B.B.#206](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute between the City and McDonnell Douglas Corporation; containing a severability and an emergency clause.

18 Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#198 - #199 - #200 - #201 - #202 - #203 - #204 - #205 - #206

20. Courtesy Resolutions Consent Calendar.

Res.#173 - Moore - The Board of Aldermen notes the passing of Rosheena Maria Frenchie.

Res.#174 - Griffin - The Board of Aldermen recognizes Sr. Gail Trippett for her many contributions to the community.

21. First Reading of Resolutions.

Res.#175 - Conway - The Board of Aldermen directs the Ways and Means Committee to hold a public hearing to consider the establishment of the Shaw Special Business District.

22. Second Reading of Resolutions, Committee Reports & Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements.

MONDAY, OCTOBER 6, 2008

NO MEETINGS

TUESDAY, OCTOBER 7, 2008

NEIGHBORHOOD DEV. MEETING - 9:00 A.M. - ROOM 208

[B.B.#172](#) - Triplett - An ordinance approving a blighting study of 3138 Geyer Redevelopment Area.

[B.B.#178](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 4301-03 Manchester.

[B.B.#180](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for the 3645 Gratiot St., 700 & 852 S. Spring.

[B.B.#183](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4517 and 4521 Chouteau.

[B.B.#184](#) - Roddy - An ordinance approving a blighting study and redevelopment plan for 4422 Chouteau.

[B.B.#185](#) - Hanrahan - An ordinance approving a blighting study and redevelopment plan for 6803 Scanlan.

[B.B.#186](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for Tower Grove East Scattered Sites II.

[B.B.#188](#) - Florida - An ordinance approving a blighting study and redevelopment plan for 4036 Connecticut.

[B.B.#190](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 4978 Odell.

[B.B.#191](#) - Conway - An ordinance approving a blighting study and redevelopment plan for 2710-18 Macklind.

NEIGHBORHOOD DEV. MEETING - (cont.)

[B.B.#193](#) - Kennedy - An ordinance approving a blighting study and redevelopment plan for 5021 Cabanne.

[B.B.#194](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for 245 Union.

[B.B.#195](#) - Young - An ordinance approving a blighting study and redevelopment plan for 2143 Victor.

[B.B.#197](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 2347 Virginia.

[B.B.#212](#) - Krewson - An ordinance approving a blighting study and redevelopment plan for 6173-75 Pershing.

[B.B.#213](#) - Carter - An ordinance approving a blighting study and redevelopment plan for Genevieve/Beacon and Davidson.

[B.B.#214](#) - Waterhouse - An ordinance approving a blighting study and redevelopment plan for 6101 Elizabeth.

[B.B.#216](#) - King - An ordinance approving a blighting study and redevelopment plan for the 4188-90 Sacramento.

[B.B.#217](#) - Moore - An ordinance approving a blighting study and redevelopment plan for St. Ferdinand/N. Vandeventer/N. Sarah.

WEDNESDAY, OCTOBER 8, 2008

NO MEETINGS

THURSDAY, OCTOBER 9, 2008

NO MEETINGS

FRIDAY, OCTOBER 10, 2008

FULL BOARD MEETING - 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Announcements

FRIDAY, OCTOBER 17, 2008 - FULL BOARD MEETING
FRIDAY, OCTOBER 24, 2008 - FULL BOARD MEETING
FRIDAY, OCTOBER 24, 2008 - ALDERMEN & STAFF PICTURES
FRIDAY, OCTOBER 31, 2008 - ALDERMEN & STAFF PICTURES
FRIDAY, OCTOBER 31, 2008 - FULL BOARD MEETING
FRIDAY, NOVEMBER 7, 2008 - FULL BOARD MEETING
TUESDAY, NOVEMBER 11, 2008 - OFFICE CLOSED VETERANS DAY
FRIDAY, NOVEMBER 14, 2008 - FULL BOARD MEETING
FRIDAY, NOVEMBER 21, 2008 - FULL BOARD MEETING
MONDAY, NOVEMBER 24, 2008 - FILING OPENS
THURSDAY, NOVEMBER 27, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 28, 2008 - OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 5, 2008 - FULL BOARD MEETING
FRIDAY, DECEMBER 12, 2008 - FULL BOARD MEETING - LAST MEETING (WINTER BREAK)
THURSDAY, DECEMBER 25, 2008 - CHRISTMAS DAY - OFFICE CLOSED
THURSDAY, JANUARY 1, 2009 - NEW YEAR'S DAY - OFFICE CLOSED
FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETINGS RESUME
FRIDAY, JANUARY 2, 2009 - NO MEETING
FRIDAY, JANUARY 9, 2009 - FULL BOARD MEETING RESUME
FRIDAY, JANUARY 16, 2009 - FULL BOARD MEETING
FRIDAY, JANUARY 23, 2009 - FULL BOARD MEETING
FRIDAY, JANUARY 30, 2009 - FULL BOARD MEETING
FRIDAY, FEBRUARY 13, 2009 - LAST BOARD MEETING (SPRING BREAK)
WEDNESDAY, FEBRUARY 18, 2009 - BOARD CLOSED (PRESIDENT'S DAY)
TUESDAY, MARCH 3, 2009 - PRIMARY ELECTION
TUESDAY, APRIL 7, 2009 - GENERAL ELECTION
FRIDAY, APRIL 17, 2009 - DEMOCRATIC CAUCUS
MONDAY, APRIL 20, 2009 - SINE DIE - 10:00 A.M. - CHAMBERS
TUESDAY, APRIL 21, 2009 - FIRST MEETING - 2009/2010
FRIDAY, APRIL 24, 2009 - NO MEETING
FRIDAY, MAY 1, 2009 - FULL BOARD MEETING/FIRST READINGS

AGENDA 17
OCTOBER 3, 2008

-9-

CALENDAR:

**CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
CITY STLTV:**

MONDAY THRU SUNDAY @ 12:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY AND TUESDAY @ 6:00 P.M.
SATURDAY AND SUNDAY @ 9:00 A.M.

TUESDAYS @ 1:00 P.M.
FRIDAYS @ 3:00 P.M.
SUNDAY @ 4:30 P.M.